



Companies House

AR01 (ef)

Annual Return



X3LUQSUV

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Company Name: **GREENFELDS LIMITED**

Company Number: **02997135**

Date of this return: **30/11/2014**

SIC codes: **10890**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 WINDUS ROAD
LONDON
N16 6UT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINA**

Surname: **GREENFIELD**

Former names:

Service Address: **27 CRAVEN WALK
LONDON
N16 6BS**

Company Director ***I***

Type: **Person**

Full forename(s): **DINA**

Surname: **GREENFIELD**

Former names:

Service Address: **27 CRAVEN WALK
LONDON
N16 6BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **GREENFIELD**

Former names:

Service Address: **27 CRAVEN WALK
LONDON
N16 6BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1956**

Nationality: **AMERICAN**

Occupation: **CATERE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **D. GREENFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.